

# Minutes of Regular Meeting

## The Board of Trustees Rule ISD

---

A Regular Meeting of the Board of Trustees of Rule ISD was held Wednesday, February 18, 2015, beginning at 7:00 p.m. in the Library of Rule ISD, 1100 Union Avenue.

Members Present were: Shane LeFevre, Theresa Baiza, Wade Gomillion, Brian Manske, Jeffrey Murray, Elaina Mathis

Members Absent: Jeremy Hertel

Also present: Barry McBroom, Jill Brown

1. Call to Order and Establish Quorum  
Shane LeFevre called the meeting to order at 7:05 p.m.
2. Invocation  
The Invocation was given by Shane LeFevre.
3. Recognitions  
There were no recognitions.
4. Comments from Public: All persons who address the board at this time must complete a registration form before the meeting begins.  
There were no comments from the Public.
5. Consent Agenda
  - A. Minutes of Previous Meeting(s)
  - B. Financial Report
  - C. Tax Collector's ReportA motion was made by Wade Gomillion to approve the Consent Agenda as presented and Brian Manske seconded the motion.  
Voting For: Unanimous  
Voting Against: None  
Motion carried.
6. Consider Making a Nomination for Board of Directors for Haskell County Appraisal District  
Brian Manske made a motion to nominate Don Ballard to the Haskell County Appraisal District Board. Theresa Baiza seconded the motion.  
Voting For: Unanimous  
Voting Against: None

Motion carried.

7. Consider Employee Contracts – Trustees may convene into a closed executive session, pursuant to the Open Meetings Act, Chapter 551 of the Government Code, in accordance with the authority contained in Section 551.074.

Mr. McBroom made a recommendation to renew Term Contracts for Administrators, Counselors, and Dual Assignment Term Contracts for Coaches based on their performance evaluations and years of service. Wade Gomillion made a motion to renew the Term Contracts of the following staff members:

Jill Brown

Shannon Deen

Leslie Kupatt

Joshua Conner

Mark Weaver

Brian Manske seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

Jeffrey Murray made a motion to table action on the contract of Macayla Cook until the March Board Meeting. Theresa Baiza seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

8. Action as a result of Executive Session

The Board did not convene an Executive Session.

9. Discuss Program Changes Proposed for the 2015-2016 School Year

Program changes in athletics were discussed. Jill brown and Barry McBroom made a recommendation that the athletic program have two coaches instead of three. After discussion, a motion was made by Theresa Baiza to reduce the Coaching staff for the 2015-2016 school year from three coaches to two coaches. Wade Gomillion seconded the motion.

Voting For: Unanimous

Voting Against: None

Motion carried.

10. Principal's Report to Board of Trustees

A. Extracurricular Activities Update

B. Enrollment

C. Sock Hop

Jill Brown reported on Basketball, Jump Rope for Heart, Open House, and Book Fair, Sock Hop, and enrollment (131).

11. Superintendent's Report

A. Legislative Update

B. Community Dinner

Barry McBroom reported on the legislative session.

12. Review Board Activity Calendar

The Board Activity calendar was reviewed

13. Set date for March Board Meeting

March 24, 2015 was set as the date for the February Board Meeting.

14. Adjourn

15. Brian Manske made a motion to adjourn. Theresa Baiza seconded the motion. The Meeting was Adjourned at 7:38 p.m.

---

President

---

Secretary